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2009 May 07 01:58 PM

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D209122474

1 Pages



Suzanne Henderson

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RATIFICATION OF OIL, GAS AND MINERAL LEASE AND MEMORANDUM OF OIL AND GAS LEASE

STATE OF TEXAS §
COUNTY OF TARRANT §

WHEREAS, Brandon D. Mitchell and Amanda Mitchell, husband and wife, as Lessor heretofore executed an unrecorded Oil, Gas and Mineral Lease dated July 3rd, 2007 to XTO Energy Inc., as Lessee, recorded as a Memorandum of Oil and Gas Lease, at Clerk's Document No. D207240872, Official Public Records of Tarrant County, Texas, covering the following described lands, located in Tarrant County, Texas, to wit:

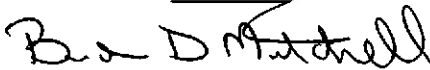
0.251 acres, more or less, being known as Lot 34, Block 1, Sierra Elite Estates, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded in Cabinet A, Slides 6852 and 6852, Plat Records, Tarrant County, Texas and corrected in Instrument No. D201246001 and Volume 15329, Page 315, Deed Records, Tarrant County, Texas, and being more particularly described in that certain Warrant Deed with Vendor's Lien, dated June 4, 2007, from Oscar P. Villegas, and wife, Kimberly Hunny Ngo, to Brandon D. Mitchell, married and Larry D. Burchfield and spouse, Brenda G. Burchfield, recorded in Instrument No. D207197135, Deed Records, Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, Brandon D. Mitchell and Amanda Mitchell, husband and wife do hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

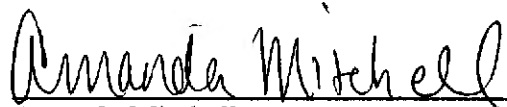
Further, Brandon D. Mitchell and Amanda Mitchell, husband and wife do hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil, Gas and Mineral Lease, and shall be binding upon us and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of the 3rd of July, 2007.

SIGNED: LESSOR



Brandon D. Mitchell



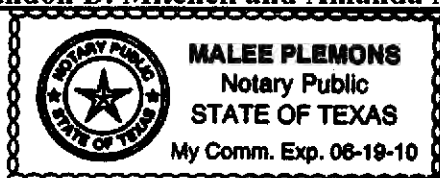
Amanda Mitchell


8133 Oak Hollow Drive
Arlington, Texas 76001

ACKNOWLEDGMENT

THE STATE OF TEXAS
COUNTY OF Tarrant

This instrument was acknowledged before me on the 11 day of April, 2009 by Brandon D. Mitchell and Amanda Mitchell, husband and wife.




Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137

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